

Vice-Chairperson: Supervisor Theodore Lipscomb
Clerk: Linda K. Durham, 278-4225
Research Analyst: Glenn Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, December 6, 2010 – 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

AGENDA (11 Items)

SCHEDULED ITEMS:

ECONOMIC DEVELOPMENT – 1

1. 10ECD-10 From Director of Economic Development, an informational report on the proposed development of Milwaukee County Comprehensive Economic Development Plan by the Southeast Wisconsin Regional Planning Commission (SEWRPC) **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS) - 5

2. 10-431 From the Interim Director, DHHS, requesting authorization to allocate \$3,000,000 from the state trust fund loan program for the purposes of funding various special needs housing developments. **(Also to the Committee on Health and Human Needs)**
3. 10-432 From the Interim Director, DHHS, requesting authorization to allocate \$2,250,000 of financing from the state trust fund to Jewish Family Services for the supportive housing development to be known as "Deerwood Crossings". **(Also to the Committee on Health and Human Needs)**
4. 10-433 From the Interim Director, DHHS, requesting authorization to allocate \$625,000 of financing from the County's allocation of state trust fund dollars to Community Advocates for the supportive housing development to be known as "Autumn West". **(Also to the Committee on Health and Human Needs)**
5. 10-434 From the Interim Director, DHHS, requesting authorization to allocate \$100,000 of financing from the County Special Needs Housing Trust Fund to United Methodist Children's Services for the supportive housing development to be known as "UMCS Phase III". **(Also to the Committee on Health and Human Needs)**

SCHEDULED ITEMS:

6. 10-435 From the Interim Director, DHHS, requesting authorization to allocate \$92,000 of financing from the County's allocation of state trust fund dollars to Phoenix Care Systems for the rehabilitation of crisis respite. **(Also to the Committee on Health and Human Needs)**

REAL ESTATE - 4

7. 10-13 From the Manager of Real Estate Services, DTPW, reporting on the status of 2010 excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
8. 10-42 From the Manager of Real Estate Services, DTPW, monthly informational report for land sale closing on UWM/Innovation Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)** (Also to be considered by the Committee on Finance and Audit)

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the following matter.

9. 10-30 From Rainier Properties II, LLC requesting an extension to the option to purchase
(a)(e) for the triangular-shaped .37-acre Block 6E in the Park East Corridor, located between North Water Street, North Edison Street and East Knapp Street in the City of Milwaukee, east of the Milwaukee River.

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10. 10-30 From the Milwaukee School of Engineering (MSOE) providing an informational presentation regarding MSOE's proposed soccer field and parking structure development on Block 3 of the former Park East freeway. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

COMMUNITY BUSINESS DEVELOPMENT PARTNERS (CBDP) – 1

11. 10ECD-8 From Director, Community Business Development Partners, Informational monthly update on departmental waivers **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

SCHEDULED ITEMS:

DEADLINE

***The deadline for items for the next regular meeting
(January 24, 2011) is January 10, 2011. All items for the agenda must
be in the Committee Clerk's possession by 12:00 noon
January 10, 2011.***

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with
Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.*